

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Friday, June 7, 2013, 8:00 a.m.

Golden Age Center, 330 S. Aggie Boulevard, Vernal

AGENDA

8:00 Call to Order and Welcome Attendees Bruce Adams

ITEM INFORMATION / ACTION

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| 1 | Review/Excuse Board Members Absent | Bruce Adams |
| 2 | Review/Approve May 9, 2013 Meeting Minutes | Steve Wall |
| 3 | Ratification and Approval of Payments and Credit Card Transactions | Steve Wall |
| 4 | Review/Approve First Quarter Financial Statements | Sonya White |
| 5 | Review/Approve Coverage Amendments | Johnnie Miller |
| 6 | Review/Approve 2012 Member Equity | Johnnie Miller |
| 7 | Review 2013 Net Asset Management Plan | Johnnie Miller |
| 8 | Review 2013 Budget Amendments | Sonya White |
| 9 | Review Interlocal Cooperation Agreement Amendments | Johnnie Miller |
| 10 | Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Bruce Adams |
| 11 | Action on Personnel Matters | Bruce Adams |
| 12 | Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation | Bruce Adams |
| 13 | Action on Litigation Matters | Dave Blackwell |

INFORMATION

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| 14 | Chief Executive Officer's Report | Johnnie Miller |
| 15 | Other Business | Bruce Adams |
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Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240